

JAIL COMMITTEE MEETING
MINUTES
DECEMBER 17, 2019

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi – Vice Chair, Tim Krell, Ryan Melchin, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

Members absent: Tony DelGiorno & Tom Madonia

Others present: Sheriff Campbell, Jail Superintendent Larry Beck, Coroner Cinda Edwards, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chair Tjelmeland called the meeting to order at 1200p. Tjelmeland requested a motion to approve the minutes of the December 3rd meeting. **Douglas-Williams made a motion and Melchin seconded. Motion carried (7-0)**

REPORTS:

Sheriff Campbell – gave his report.

Jail Superintendent – gave his report.

Coroner's Office- gave her report.

New Business:

Coroner's Office:

1. Purchase Order-Wex Bank (FY20) for fuel for vehicles at a cost of \$6,000.
 2. Purchase Order-AT &T (FY20) for cell phones at a cost of \$12,000.
 3. Purchase Order-Carolyn Czako (FY20) for autopsy transcription at a cost of \$7,000.
 4. Purchase Order-National Medical Services (FY20) for toxicology lab at a cost of \$25,000.
 5. Purchase Order-Zachary Thomas (FY20) for autopsy assistance at a cost of \$28,000.
- Krell made a motion to approve all requests and Melchin seconded. Motion carried (7-0)**

Tim Eggleston:

1. Pre-Travel Approval for Captain Anthony Mayfield to attend the FBI National Academy in Quantico, VA from 1/4/20 through 3/13/20 at a cost of \$1,566.00
- Preckwinkle made a motion to approve & Fulgenzi seconded. Motion carried (7-0)**

Madonia made a motion to approve all requests and DelGiorno seconded. Motion carried (8-0)

There were no purchase reports to approve.

Old Business:

- Procurement/Grant Notifications (report-only) **none**

Melchin made a motion to adjourn, seconded by Douglas-Williams. Motion carried (7-0) and the meeting adjourned at 12:30pm.